

MINUTES
RECESSED MEETING OF CITY COUNCIL
Diamondhead, Mississippi

Diamondhead Community Center
March 7, 2012
6:00 p.m.

1. **Call to Order** Mayor Ingraham
2. **Invocation** Mayor Ingraham
3. **Pledge of Allegiance** Councilmember Holcomb
4. **Roll Call:** The following Councilmembers were present: Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson.
5. **Approval of Minutes**
 - a. February 14, 2012—Councilmember Knobloch moved, seconded by Councilmember Holcomb, to accept the minutes as corrected. The motion carried unanimously.
 - b. February 16, 2012—Councilmember Roberson moved, seconded by Councilmember Knobloch, to accept the minutes. The motion carried unanimously.
6. **Communications/Announcements from the Mayor and Council**

Councilmember Ackerman indicated that Myron Webb from Stennis Space Center has invited members of Council to a tour of the new Infinity Space Center at Stennis at their convenience, prior to its opening. Additionally, Patty Fuhr with the Hancock County Library System advised that Council will be receiving an invitation to the luncheon for National Library Week the first week of April.

Recognition of citizens in the community by Proclamation was discussed. The Mayor requested Council to give consideration to the criteria for receiving recognition, to be discussed at a later date.

7. **Presentations / Appointments**

None
8. **City Manager's Report**

None
9. **Docket of Claims**

None
10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
None

CONSENT AGENDA*

11. **NEW BUSINESS**
 - a. None
12. **UNFINISHED BUSINESS**
 - a. None

ITEMS PULLED FROM CONSENT AGENDA (if needed)

13. **Ordinances and/or Resolutions pulled from the Consent Agenda**

REGULAR AGENDA

14. **NEW BUSINESS**

None

15. UNFINISHED BUSINESS

a. Selection of Candidates for the Planning and Zoning Commission

City Council members were polled for their nominees for the Planning and Zoning Commission. After discussion, the following people were nominated to serve on the Planning and Zoning Commission and their terms of office were noted.

Russell Love—one year
Sandy Jassby—one year
Jane Lee—two years
Chuck Garrison—two years
Robyn Eastman—three years
Tom Sislow—three years
Darrell Kinchen—three years

Norm Parker was nominated as first alternate in the event one of the nominees could not serve and the letters to the individuals is to go out over the Mayor's signature.

Councilmember Knobloch moved, with second by Councilmember Holcomb, to accept the nominations for members of the Planning and Zoning Commission. The motion carried unanimously.

b. Selection of a Depository for the City of Diamondhead. The City Manager indicated that an analysis of The Peoples Bank, Hancock Bank, and The First Bank had been conducted and all three banks had the criteria for acceptance and that we had received affidavits from the Treasury Department of the State of Mississippi attesting to that fact. The City Manager stated that the RFP did not provide as much information as might be needed. The City Manager then recommended that the City adopt The First Bank as the primary depository with Hancock Bank as secondary and that the City be allowed to work with any of the qualified banks within the City of Diamondhead that best meet the City's needs.

Mr. Kolf noted a typographical correction to his report after which Councilmember Holcomb moved, seconded by Councilmember Roberson, to accept the resolution with the corrections noted. Mr. Kolf was directed to write a letter to go to the banks under the City Manager's signature and to begin negotiations with the First. The motion passed unanimously.

c. Resolution Authorizing and Directing the City Manager of the City of Diamondhead, Mississippi, to Proceed With Negotiations and Discussions With The Diamondhead Country Club and Property Owners' Association, Inc., and Purcell Corporation Regarding the Conveyance of Private Roads and Streets, Lighting, Drainage, and Security Functions from the Property Owners' Association to the City of Diamondhead, Mississippi. Councilmember Roberson moved, seconded by Councilmember Holcomb to adopt the Resolution. The motion passed unanimously.

Upon motion by Councilmember Holcomb, seconded by Councilmember Roberson, the council voted unanimously to go into Closed Session to determine the need for an executive session at 7:10pm. to discuss personnel issues.

EXECUTIVE SESSION

Upon motion by Councilmember Knobloch, second by Councilmember Ackerman, the council voted unanimously to close the Regular Meeting and go into Executive Session to discuss personnel issues. After discussion, Councilmember Holcomb moved, with second by Councilmember Roberson, to authorize the City Manager to contract with a consultant to conduct consulting work for the City for the sum not to exceed \$2,000/month for a period not to exceed five (5) months. The motion passed unanimously.

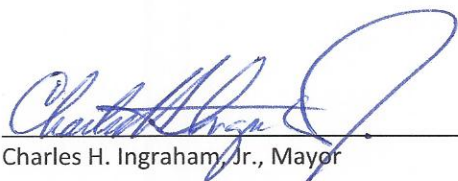
Upon motion by Councilmember Holcomb and second by Councilmember Knobloch, the council voted unanimously to come out of executive session and return to the regular meeting at 7:23pm.


REGULAR COUNCIL MEETING

Motion was made by Councilmember Knobloch to return from Closed Session at 7:25pm, second by Councilmember Rech. The vote was unanimous and the motion passed. All who were present when closed session began were again present when the session ended.

The Mayor indicated that while in executive session, the City Manager was authorized to contract with a consultant to assist the City Manager based on the individual accepting deferred compensation.

16. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
17. **ADJOURN** There being no further business, Councilmember Roberson moved, second by Councilmember Holcomb, to adjourn the meeting at 7:33pm. The motion passed unanimously.



Charles H. Ingraham, Jr., Mayor

Sue W. Foster,
Interim City Clerk

Meeting Notice Posted on March 5, 2012 at the Diamondhead Country Club and City Hall.